

**AGENDA
AMARILLO-POTTER EVENTS VENUE DISTRICT
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 4, 2012
10:00 A.M.
AMARILLO CITY HALL
509 S. E. SEVENTH AVENUE
THIRD FLOOR, ROOM 306**

1. Call to order.
2. Consideration of minutes for March 6, 2012.
3. Discussion of July 31, 2012 financial reports.
4. Consideration of 2012/2013 fiscal year budget.
5. Consideration of the Amarillo-Potter Events Venue District Investment Policy and Strategy.
6. Discussion and update of the AQHA Adequan Select World Championship Show proposal.
7. Consideration of improvements at the Amarillo National Center Auxiliary Buildings.
8. Consideration of payments for the Amarillo National Center as listed on the attached.
9. Public Comments.
10. Adjourn.

<p>The Amarillo-Potter Events Venue District Board of Directors reserves the right and hereby gives notice that it may conduct an executive session, as the City Commission may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.</p>
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Posted this 31st day of August 2012.